

*F I L E D  
MAY 25 2016  
CLERK'S OFFICE  
DETROIT*

## UNITED STATES DISTRICT COURT

for the

Eastern District of Michigan

I hereby certify that the foregoing is  
a true copy of the original on file in this  
Office.

CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN

BY:

*BG*

Deputy

*3*

In the Matter of the Search of

(Briefly describe the property to be searched  
or identify the person by name and address)7617 Payne Avenue  
Dearborn, MI 48126

Case: 2:16-mc-50725

Assigned To : Leitman, Matthew F.

Assign. Date : 5/17/2016

Description: SEALED MATTER (BG)

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Eastern District of Michigan

(identify the person or describe the property to be searched and give its location):

See ATTACHMENT A.

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):

See ATTACHMENT B.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before

May 31, 2016

(not to exceed 14 days)

in the daytime 6:00 a.m. to 10 p.m.  at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge

DUTY MAGISTRATE ELIZABETH A. STAFFORD  
(name)

I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)  for \_\_\_\_\_ days (not to exceed 30).

 until, the facts justifying, the later specific date of \_\_\_\_\_.Date and time issued: 05/17/2016 *MSan**ELIZABETH A. STAFFORD*

Judge's signature

City and state: Detroit, Michigan

Hon. Elizabeth A. Stafford, United States Magistrate Judge

Printed name and title

AO 93 (Rev. 12/09) Search and Seizure Warrant (Page 2)

**Return**

Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
205-708-73239-S	05/18/16 - 1300	Ali Hussein Alawieh (owner)

Inventory made in the presence of:

SPECIAL AGENT SARA HINDERER (USSS)

Inventory of the property taken and name of any person(s) seized:

SEE ATTACHED UNITED STATES SECRET SERVICE TABULATION SHEET (EVIDENCE LOG)**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 05/25/2016

AJ2183  
 Executing officer's signature
SA MITCH LOLLAR (USSS)

Printed name and title

Evidence Tabulation Sheet				Page No:	1	of
UNITED STATES SECRET SERVICE						
Report Number:	205-708-732390	Date/Time:	5/18/2016 @ 1300 TO 1815			
Suspect(s) Name:	ALI ALAWIEH	Badge Number:				
Address Location:	7617 PAYNE AVE, DEARBORN, MI	Badge Number:				
Seizing Agent:	SA SARA HINDERER	Badge Number:				
Case Agent:	SA Mitchell Lollar (DET)	Badge Number:				
IA:	Bruner	Badge Number:				
Item #	Item Description:	AFD	Room	Location in Room:		Found By:
00001	11 PASSPORTS & CERT OF NATURALIZATION		C	MASTER BEDROOM CLOSET		MCCANN
00002	16 GO PHONES	X	G	UPSTAIRS BEDROOM 3		MILLARD
00003	11 GO PHONES	X	G	UPSTAIRS BEDROOM 3		MILLARD
00004	WII SYSTEM (2 PCS) / IPAD / IPHONE 6PLUS / IPHONE 5 / 6S	X	I	UPSTAIRS BEDROOM 4		CUMMINGS
00005	8 IPAD PROS	X	F	UPSTAIRS OFFICE		CUMMINGS
00006	11 IPADS VARIOUS	X	F	UPSTAIRS OFFICE		CUMMINGS
00007	4 IPAD PRO / 2 IPAD MINI / 9 IPAD AIR	X	F	UPSTAIRS OFFICE		MILLARD
00008	12 IPAD AIRS / 1 IPAD	X	F	UPSTAIRS OFFICE		CUMMINGS
00009	2 IPAD / 6 IPOD TOUCH / 6 IPOD NANO / 6 AIRPRO HD CAMERA / 5 SOUNDREQ	X	F	UPSTAIRS OFFICE		STOUT
00010	7 NINTENDO DS / 3 IPAD MINI / 1 IPAD PRO / 2 IPAD AIR	X	F	UPSTAIRS OFFICE		MCCANN
00011	7 IPAD PROS	X	F	UPSTAIRS OFFICE		MILLARD
00012	9 IPAD MINI	X	F	UPSTAIRS OFFICE		MILLARD
00013	9 BEATS DR DRE	X	F	UPSTAIRS OFFICE		CUMMINGS
00014	6 BEATS DR DRE / 8 IPAD PRO	X	F	UPSTAIRS OFFICE		MILLARD
00015	6 XBOX / 1 PLAYSTATION	X	G	UPSTAIRS BEDROOM 3		MILLARD
00016	2 XBOX	X	A	LIVINGROOM		KNIGHT
00017	13 XBOX	X	B	DINING ROOM		KNIGHT
00018	7 SWANN SECURITY SYSTEMS	X	B	DINING ROOM		KNIGHT
00019	3 (LOOSE) PHONES / IPAD AIR / IPAD KEYBOARD / NET10 HOME PHONE	X	B	DINING ROOM		KNIGHT
00020	BOX OF MISCELLANEOUS RECEIPTS		L	GARAGE		ORLANDO
00021	TOWN & COUNTRY MINI VAN		M	INSIDE MINI VAN		ORLANDO
00022	66 METRO PCS CALLING CARDS / 300 TMObILE CALLING CARDS		F	UPSTAIRS OFFICE		MILLARD
00023	HP PAVILION HPE TOWER		F	UPSTAIRS OFFICE		MILLARD
00024	HUNTINGTON BANK CHECKBOOK / B OF A ACCT STAMP / MISC DOCUMENTS		F	UPSTAIRS OFFICE		MILLARD
00025	3 LOOSE PHONES - GALAXY SII / TMObILE / QUALCOMM		G	UPSTAIRS BEDROOM 3		STOUT
00026	MISC RECEIPTS, LABELS, MEIJER RCPTS, SHIPPING LABELS		G	UPSTAIRS BEDROOM 3		STOUT
00027	9 TMObILE SIM CARDS / 1 LEXAR THUMB DRIVE		G	UPSTAIRS BEDROOM 3		STOUT
00028	PURCHASE ORDERS / INVOICES / FREIGHT RCPTS		D	MASTER BEDROOM		PALAZZOH
00029	MISC NOTEPAD W/ LIST OF ELEC / BANK INFO / PURCHASE ORDERS - CONNECTION TO MIAMI FL		D	MASTER BEDROOM		PALAZZOH
00030	BANK INFO / RECEIPTS		D	MASTER BEDROOM		PALAZZOH
00031	2 LOOSE IPHONES / 1 IPOD		D	MASTER BEDROOM		PALAZZOH
00032	23 XBOX ONE	X	M	GARAGE		HINDERER
00033	3 XBOX 360	X	M	GARAGE		HINDERER
00034	35 NINTENDO 3DS XL GAMESYSTEMS	X	M	GARAGE		HINDERER
00035	6 SOUNDFREQ / 2 WII U	X	M	GARAGE		HINDERER
00036	130 PLAYSTATION 4	X	M	GARAGE		HINDERER
00037	IPAD & IPAD MINI		A	LIVINGROOM		STEMPIEN
00038	4 PERSONAL CELLPHONES - GALAXY NOTE 4 / IPOD / HTC CELLPHONE / IPHONE		B	DINING ROOM		STEMPIEN
00039	PERSONAL SAMSUNG CELL PHONE		K	KITCHEN		HINDERER
00040	4 AAA GAMES INC CHECKS PAYABLE TO GCM WHOLESALE INC & MISC DOCS		B	DINING ROOM		HINDERER